

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014015

Entity Name: FLAT TOPPERS, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

3452 NE JACKSONVILLE RD.
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3452 NE JACKSONVILLE RD.
OCALA, FL 34479

New Mailing Address:

FEI Number: 57-1163061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPUTERIZED ACCOUNTING & TAX SPECIALIST,
3405 SW COLLEGE ROAD #221
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MORGAN, CATHERINE MGRM
3452 NE JACKSONVILLE RD.
OCALA, FL 34479 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CATHERINE MORGAN

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, CATHERINE
Address: 3452 NE JACKSONVILLE RD.
City-St-Zip: Ocala, FL 34479

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATHERINE MORGAN

MGRM

05/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date